### Hart County Board of Commissioners

January 12, 2021

6:00 p.m.

The following summary of the subjects acted on during the January 12, 2021 meeting (Summary of an open meeting in compliance with O.C.G.A. §50-141-1 (2).

Chairman Joey Dorsey presided with Commissioners Michael Bennett, Frankie Teasley, Marshall Sayer and Ricky Carter in attendance.

#### 1. Call to Order

Election Chairman, Vice Chairman, IBA alternate

Chairman Dorsey moved to nominate Commissioner Sayer to serve as the Chairman. Commissioner Carter provided a second to the motion. The motion carried 4-0 (Commissioner Sayer abstained).

Commissioner Teasley moved to nominate Commissioner Dorsey to serve as Vice-Chairman. Commissioner Bennett provided a second to the motion. The motion carried 4-0 (Commissioner Dorsey abstained).

Commissioner Teasley moved to nominate Commissioner Dorsey to serve as IBA Alternate. Commissioner Carter provided a second to the motion. The motion carried 4-0 (Commissioner Dorsey abstained).

# 2. Approve Agenda

Commissioner Teasley moved to amend and approve the agenda to include item 13 f) COVID Discussion and item 15 personnel and litigation matters. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

- 3. Approve Minutes of Previous Meeting(s)
  - 12/8/2020 Reg Meeting
  - 12/15/2020 Call Joint Meeting

Commissioner Teasley moved to approve December 8, 2020 meeting. Commissioner Dorsey provided a second to the motion. The motion carried 4-0 (Commissioner Carter abstained).

Commissioner Teasley moved to approve December 15, 2020 call joint meeting. Commissioner Carter provided a second to the motion. The motion carried 5-0.

#### 4. Old Business

a) Distilled Spirits License Fees

Commissioner Dorsey moved to set \$100 administration/processing fee and \$1200 license fee for Distilled Spirits. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

b) Board Appointments Board of Health, Dr. Daniel Gordon

Commissioner Carter moved to appoint Dr. Daniel Gordon to serve on the Board of Health. Commissioner Dorsey provided a second to the motion. The motion carried 5-0 (unexpired term ends 12/31/2021).

c) Set fees for Paynes Creek Park

Commissioner Dorsey moved to approve rates as follows (Sunday – Wednesday (standard electric RV \$30; standard electric tent \$28; standard electric double site \$60; Thursday – Saturday (standard electric RV \$35; standard electric tent \$32; standard electric double \$70; \$3 fee per reservation; 10% senior citizen 65 and over; 10% military; event fee for trails \$50). Commissioner Teasley provided a second to the motion. The motion carried 5-0.

# d) DOT Intersection Safety request

Commissioner Dorsey moved to request DOT to perform an intersection safety study on Clay Brown Rd/Bio Church Road intersect with Hwy 172; Eagle Grove School Road/Liberty Church intersect with Hwy 172; Beacon Light Road & Hwy 51, Nuberg intersection on Hwy 77. Commissioner Carter provided a second to the motion. The motion carried 5-0.

### e) BOA Interviews

No action was taken.

#### 5. New Business

a) "The Retreat" Subdivision Approval

Commissioner Dorsey moved to approve 30' right of way as is with no plans to improve the existing county road. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

b) Tuan Le Setback Variance Request Parcel ID 64H 098

Commissioner Dorsey moved to table the request until the next meeting. Commissioner Bennett provided a second to the motion. The motion carried 5-0.

c) Clarification of Lots in Separate locations not Adjoining but Joined by Deed

Commissioner Dorsey moved to take action on a case by case basis. Commissioner Carter provided a second to the motion. The motion carried 5-0.

d) Open Meeting Open Records Training

Commissioner Dorsey announced the training session will be held at the Literacy Center March 9, 2021 following the regular meeting session.

e) Credit for experience Maintenance Shop

Commissioner Dorsey moved to approve 10 years of credit for experience for John Ahern. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

f) COVID Discussion

Commissioner Dorsey moved to authorize County Administrator Partain to use CARES Act funds to assist with COVID vaccinations. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

6. Executive Session – Real Estate/Personnel/Litigation

Commissioner Dorsey moved to exit into Executive Session to discuss real estate/personnel and litigation matters. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

Commissioner Dorsey moved to reconvene the regular session. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

Commissioner Dorsey moved to appoint Ryan Winne to serve on the Board of Assessors. Commissioner Carter provided a second to the motion. The motion carried 5-0 (term expires 12/31/2023)

Commissioner Bennett moved to appoint April Martin to serve on the Board of Assessors. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

# 7. Adjournment

Commissioner D	orsey moved to	o adjourn tl	ne meeting.	Commissioner	Bennett	provided a	second t	o the
motion. The mot	ion carried 5-0							

Marshall Sayer, Chairman	Lawana Kahn, County Clerk				